2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009549

FILED Jan 17, 2011 Secretary of State

Entity Name: DREXEL PARK TOWNHOMES 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 01-0840903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DR., SUITE 900
TAMPA, FL 33607 US
SACHS SAX CAPLAN, P.L.
6111 BROKEN SOUND PKWY
SUITE 200
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAYME GELFAND 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAWLOR, DENISE

Address: 16137 POPPYSEED CIR #1502 City-St-Zip: DELRAY BEACH, FL 33484

Title: VP

Name: LAVALLEE, GREGORY PAUL Address: 16089 POPPYSEED CIR 2001 City-St-Zip: DELRAY BEACH, FL 33484

Title: T

Name: RATNER, RICHARD

Address: 16170 POPPYSEED CIR UNIT 904 City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 OBRYANT, PATRICK

 Address:
 3050 SALERNO WAY

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: S

Name: STERN, FREDERICK

Address: 16186 POPPYSEED CIR UNIT 703 City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE LAWLOR P 01/17/2011